Early Childhood Advisory Council January 25, 2019 Minutes

Call To Order

The meeting of the Kentucky Early Childhood Advisory Council (ECAC) was called to order at 1:04 PM on January 25, 2019 at the Kentucky Department of Education State Board Room.

Roll Call

The following members were present: Twila Burdette, Travis Burton, Senator Danny Carroll, Anita Dowd, Amy Duvall, Paula Goff, Linda Hampton, Amy Hood, Rick Hulefeld, Wayne Lewis, Tamra Parker, Mike Nemes representing Secretary Derrick Ramsey, John Roden, Sally Shepherd, Amy Smith and Sarah Vanover. The following members were not in attendance: Dreama Gentry, Representative Regina Huff and Kristi Putnam.

Approval of Minutes, December 7, 2018

The Council unanimously accepted the minutes of the December 7, 2018 meeting.

Chair, John Roden announced to the Council, in order to have complete transparency, since the time he was appointed Chair at the last ECAC meeting, he has been offered the opportunity to serve as the State of Kentucky's Every Student Suceeds Act Preschool Development Grant (PDG) Project Manager for this planning year. The ECAC and the Subcommittees of the Council are going to be responsible for the oversight and implementation of the PDG. Chair Roden asked if there is any concern from the Council about him serving in the capacity of the Manager of the grant, as well as the ECAC Chair. Linda Hampton, Executive Director of the Governor's Office of Early Childhood, informed the Council that according to the Executive Director of Boards and Commissions, there is nothing within Statute or Regulation stating that a staff member is not permitted to serve as a Chairperson. The Council did not have an issue with Mr. Roden continuing as Chair of the ECAC. Chair Roden thanked the Council for its endorsement.

Ms. Hampton introduced a new logo for the KY Governor's Office of Early Childhood (GOEC). The new logo incorporates a tree trunk symbolizing strength, health and growth. The leaves on

the tree help support the idea of life and growth. The circles in the logo symbolize children, and the State of Kentucky is being held up by the strength of the children. The new GOEC logo can be found on the GOEC website at www.kidsnow.ky.gov.

Ms. Hampton announced there will be some changes within the ECAC Subcommittees. Due to PDG requirements of Communications and Marketing, a new Communications Subcommittee will be added. Erin Mitchell, Communications Director for the GOEC, will lead the Subcommittee. Ms. Mitchell will be seeking members from the Council to volunteer to be a part of the Subcommittee. Chair John Roden will be talking with the Chairs and Co-Chairs of the ECAC Subcommittees to discuss the responsibilities to implement.

Ms. Vanover responded to a question asked at the last ECAC meeting regarding families who are working alternative schedules. There is a policy in place in the CCAP office for alternative schedules. If a parent or guardian works a 3-day on 3-day off type of schedule (working 12 hour shifts for those 3 days) they may contact the CCAP office for information and support to uphold that alternative schedule to be permitted to sustain CCAP. In the alternative schedule, the 12-hour day is covered as long as the center is open. A child is permitted to attend the facility from open to close. The only hour limitation in CCAP is when dealing with a 24-hour facility. A child is not permitted to stay at a facility more than 16 hours in a day.